

Minutes

American Donkey Association
Board Meeting
October 14, 2020

Board:

President: Steve Crim, Past President: Katrina Fleener, Vice President: Kim Winton, Secretary: Richard (Dick) Fleener, Treasurer: Jill Crim, Members: Dayle Hayworth, Sally Lightner, Brian Selgelid, Sue Ganser, Jill Coussens, Jenny Davis.

- 1) Meeting Called to by President Steve Crim 7:00 PM Central Time; This meeting was a conference call by Uber.**
 - a) Board Members Present, Steve Crim, Katrina Fleener, Dick Fleener, Brian Selgelid, Kim Winton, Jill Crim, Sally Lightner, Dayle Hayworth
 - b) Members Present: None
 - c) Absent: Jenny Davis, Jill Coussens, Sue Ganser

- 2) Secretary's Reports September 23, 2020 Meeting, Richard Fleener**
 - a) Moved by Katrina Fleener, seconded by Brian Selgelid to approve minutes for the September 23, 2020 Meeting, as submitted. Passed unanimously.

- 3) Treasurer's Report, Jill Crim**
 - a) It was reported that there was no change in the accounts other than the monthly Uber phone charge.

- 4) Old Business: President Steve Crim**
 - a) President Steve Crim reported that the Nominating Committee met and agreed to nominate the outgoing Board Members to new two year terms. It was moved by Brian Selgelid, seconded by Sally Lightner, and passed unanimously to submit those names to the general Membership for a vote.
 - i) Sally Lightner and Kim Winton will work together to get the ballots out by email to Members as soon as possible.
 - ii) Members to be on the Ballot are:
 - (1) Richard Fleener
 - (2) Sue Ganser
 - (3) Steve Crim
 - (4) Katrina Fleener
 - (5) Dayle Hayworth
 - (6) Sally Lightner
 - b) Discussion was held regarding future ADA programs and shows but no action was required at this time.

- 5) New Business: President Steve Crim**
 - a) Discussion was held regarding the 2021 Oklahoma Nationals and ADA Show dates and locations. No action was required.
 - b) The following schedule of meetings for the remainder of the year was announced:
 - **The November Board Meeting will be the Annual ADA Board Meeting to announce results of the election will be held at 10:00 AM Central Time on SATURDAY November 14.**
 - The December Board Meeting will be December 16th and is when the new officers for the 2021 year are elected by the current 2020 Board.

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6) Adjourn: Dayle Hayworth moved for adjournment the motion was seconded by Sally Lightner and passed unanimously at 7:41 PM.

Submitted: Richard Fleener, Secretary_____

Approved: Steve Crim President_____